

Agenda



County of Inyo Board of Supervisors

Board of Supervisors Room
County Administrative Center
224 North Edwards
Independence, California

All members of the public are encouraged to participate in the discussion of any items on the Agenda. Anyone wishing to speak, please obtain a card from the Board Clerk and indicate each item you would like to discuss. Return the completed card to the Board Clerk before the Board considers the item (s) upon which you wish to speak. You will be allowed to speak about each item before the Board takes action on it.

Any member of the public may also make comments during the scheduled "Public Comment" period on this agenda concerning any subject related to the Board of Supervisors or County Government. No card needs to be submitted in order to speak during the "Public Comment" period.

Public Notices: (1) In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Board at (760) 878-0373. (28 CFR 35.102-35.104 ADA Title II). Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting. Should you because of a disability require appropriate alternative formatting of this agenda, please notify the Clerk of the Board 72 hours prior to the meeting to enable the County to make the agenda available in a reasonable alternative format. (Government Code Section 54954.2). (2) If a writing, that is a public record relating to an agenda item for an open session of a regular meeting of the Board of Supervisors, is distributed less than 72 hours prior to the meeting, the writing shall be available for public inspection at the Office of the Clerk of the Board of Supervisors, 224 N. Edwards, Independence, California and is available per Government Code § 54957.5(b)(1).

Note: Historically the Board does break for lunch; the timing of a lunch break is made at the discretion of the Chairperson and at the Board's convenience.

November 8, 2016

8:30 a.m. 1. PUBLIC COMMENT

CLOSED SESSION

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9 (one case).
3. **CONFERENCE WITH LABOR NEGOTIATORS [Pursuant to Government Code §54957.6]** – Employee Organizations: Deputy Sheriff's Association (DSA); Elected Officials Assistant Association (EOAA); Inyo County Correctional Officers Association (ICCOA); Inyo County Employees Association (ICEA); Inyo County Probation Peace Officers Association (ICPPOA); Law Enforcement Administrators' Association (LEAA). Unrepresented employees: all. Agency designated representatives: County Administrative Officer Kevin Carunchio, Assistant County Administrator Rick Benson, Deputy Personnel Director Sue Dishion, Senior Deputy County Administrator Brandon Shults, County Counsel Marshall Rudolph, and Assistant County Counsel John Vallejo.

OPEN SESSION

10:00 a.m. PLEDGE OF ALLEGIANCE

4. **REPORT ON CLOSED SESSION**
5. **PUBLIC COMMENT**
6. **COUNTY DEPARTMENT REPORTS** (*Reports limited to two minutes*)
7. **INTRODUCTIONS** – The following employees will be introduced to the Board: Jennifer Shonafelt, Management Analyst, HHS; and Ashley Helms, Engineering Assistant, Public Works.

CONSENT AGENDA (Approval recommended by the County Administrator)

CLERK-RECORDER-REGISTRAR OF VOTERS

8. Request the Board: A) appoint in lieu of election nominees who completed Declarations of Candidacy during the filing period for the November 8, 2016 Consolidated Presidential General Election as indicated on the attached Clerk's Certificates to the office of Director and/or Trustee to special and school districts as indicated; B) appoint in lieu of election two qualified persons (letters of interest are attached) to the office of Director on the Inyo-Mono Conservation District, which had insufficient Declarations of Candidacy filed for the November 8, 2016 Consolidated

Presidential General Election; C) authorize the County Clerk-Recorder-Registrar of Voters to issue Certificates of Appointment and Oaths of Office to the respective appointees.

COUNTY ADMINISTRATOR

9. ***Recycling and Waste Management*** – Request Board approve a resolution titled, “A Resolution of the Board of Supervisors of the County of Inyo, State of California Authorizing the Recording of a Notice of Completion for the Bishop-Sunland Landfill Gas Extraction System Installation.”

SHERIFF’S DEPARTMENT

10. Request Board: A) make the required findings under Inyo County Code Section 6.28.040 and declare one (1) 9-year-old male black Labrador Police K-9 named Rockfrin Capo Di Monte III as surplus property; and B) authorize the purchasing agent to sell Rockfrin Capo Di Monte III to Deputy Joshua Nicholson in the amount of \$1.00 (one dollar), as set forth in the Purchase Agreement between the County and Deputy Joshua Nicholson.

DEPARTMENTAL (To be considered at the Board’s convenience)

11. **COUNTY ADMINISTRATOR – Film Commissioner** – Request Board receive the Film Commissioner’s Fiscal Year 2016-2017 Quarterly Film Commissioner Report.
12. **HEALTH AND HUMAN SERVICES – Social Services** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested Social Worker Supervisor position exists in the non-General Fund Social Services budget as certified by Health and Human Services Director Jean Turner and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy could be filled through an internal recruitment, but as a State Merit System position, an external recruitment would be more appropriate to ensure qualified applicants apply; C) approve the hiring of one Social Worker Supervisor, Range 76 (\$5,059 - \$6,151); and D) if an internal candidate is hired resulting in a Social Worker vacancy, authorize the hiring of a Social Worker II, III, or IV.
13. **HEALTH AND HUMAN SERVICES – Social Services** – Request Board find that, consistent with the adopted Authorized Position Review Policy: A) the availability of funding for the requested Social Worker II, III, or IV position exists in the non-General Fund Social Services budget as certified by Health and Human Services Director Jean Turner and concurred with by the County Administrator and Auditor-Controller; B) where internal candidates meet the qualifications for the position, the vacancy could be filled through an internal recruitment, but as a State Merit System position, an external recruitment would be more appropriate to ensure qualified applicants apply; C) approve the hiring of one Social Worker II at Range 67 (\$4,088 - \$4,962), a Social Worker III at Range 70 (\$4,391 - \$5,341), or a Social Worker IV at Range 73 (\$4,079 - \$5,728), depending on qualifications; and D) if an internal candidate is hired into the Social Worker II, III, or IV position, authorize HHS to backfill the resulting vacancy.
14. **PUBLIC WORKS** – Request Board: A) amend the February 23, 2016 Board Order for the Lease Agreement between the County of Inyo and Brenda and Harry Wilson for the real property described as 163 May Street, Bishop, CA to reflect the correct contract amount of \$5,897.64 rather than the transposed figure of \$5,879.64 which appeared on the original Agenda Request Form and which was approved in a motion by your Board; and B) similarly amend the minutes of the February 23, 2016 Board meeting to also reflect the change.
15. **PUBLIC WORKS** – Request Board receive excerpts from Caltrans State Route 178 Concept Report and provide direction to staff on whether to bring back an agenda item to set policy direction.
16. **PLANNING** – Request Board review a petition to list the Joshua Tree as an Endangered or Threatened Species under the Endangered Species Act, review a draft comment letter, and authorize the Chairperson to sign.
17. **COUNTY ADMINISTRATOR** – Request your Board discuss and consider what, if any role the County of Inyo should play between the City of Los Angeles Department of Water and Power and its business lessees and business permit holders in Inyo County and, if so, the parameters of that role and how it is to be implemented.

18. **CLERK OF THE BOARD** – Request approval of the minutes of the Board of Supervisors regular meetings of October 11, 2016, October 18, 2016, and October 25, 2016.

TIMED ITEMS (Items will not be considered before scheduled time)

- 11 a.m. 19. **COUNTY ADMINISTRATOR – Personnel** – Request Board: A) waive the first reading of an ordinance titled, “An Ordinance of the County of Inyo, State of California, Amending Section 2.80.055 of the Inyo County Code Pertaining to Exemptions from the Competitive Service; and B) schedule the enactment for 11 a.m. Tuesday, November 15, 2016, in the Board of Supervisors Room, at the County Administrative Center in Independence.
- 11:15 a.m. 20. **COUNTY ADMINISTRATOR – Advertising County Resources** – Request Board approve new Community Project Sponsorship Program Guidelines to implement changes to the Community Project Sponsorship Program directed by the Board.

COMMENT (Portion of the Agenda when the Board takes comment from the public and County staff)

PUBLIC COMMENT

BOARD MEMBERS AND STAFF REPORTS